Randolph County Drainage Board

325 South Oak Street * Suite 206 * Winchester, IN 47394 * Phone: (765) 584-0609

Present:

Thomas E. Chalfant, Chairman Gary L. Girton, Vice Chairman Michael D. Wickersham, Member Edwin L. Thornburg, Surveyor Meeks Cockerill, Drainage Board Attorney Casey Keener, Drainage Board Secretary Robert Van Skyock, Property Owner

Minutes for August 2, 2021

Tom Chalfant calls the Randolph County Drainage Board meeting to order. First is the approval of Minutes from July 6, 2021, everyone has received their copy. Gary Girton moves for approval, Mike Wickersham seconded, Minutes approved, motion carries.

Surveyors Report:

Short Street Culvert

Short street culvert, the city's been working on this project for a while, the Kemm-Parry ditch runs underneath it. Our portion would cost around \$16,000, which is a good deal for us. We get new and they are going to upgrade to 24 inch, it is currently an 18 inch or 20 inch tile. We can run this through the ditch account it has the money to pay for the project. Mike has some questions on the project. Gary said if the ditch has the money to fund it and if Ed recommends it, Ed said this is a good project. Gary Girton moves for approval, Mike Wickersham seconds, project approved, motion carried.

Robert Van Skyock Pond Request

Ed passes a picture of the property with pond sketched in around to everyone. He states that he has not went out to the property to inspect it in person, due to the fact that the project has been put off and the he was out of town. Mike ask if we should

wait until the property has been inspected. Ed said that the drawing fits with everything and that he has check on the GIS at length. Tom ask if this could be contingent upon Eds inspection. Ed said that would be fine. Mike ask if there is a house on the property, Robert Van Skyock said not yet, it is just in the planning stages. Ed talk about the property elevations. Mike as where this is located and Robert explains where the property is located, then tells them that the property is 10 acres. Mike ask about the property lines and if it would be 75 foot from the neighbors. Ed said it checks all the normal ordnances, and he will be going out there to inspect it. Mike ask how big is the pond going to be, Robert states ¾ of an acre. This won't be until late fall early winter. Ed will bring the paper work to the next meet and will have visited the sight. Gary will agree on this based on the overreactions on sight, Mike seconds, approved based on the inspection, motion carries.

Repayment of the GDIF

Copies of the accounts that need to payback the GDIF are distributed. A request to transfer money from the drainage to the General drainage fund. The total of \$87,044.70. Tom moves to approve the transfer, Mike seconds, transfer is approved, motion carried.

Signatures on the Peacock Agreement

Just need signatures on the agreement, it was approved at the last meeting.

Mike then brings up a grant. For drainage issue that effect state highways, it a 100 % grant. Perry Knox, has filled some of those, I didn't know if Shaded Acres would qualify for one of those. It qualifies if it is residential, state highway and flooding, drainage cause flooding which causes septic leakage. Ed said Shaded Acres would defiantly hit all those marks, another one is O Conner ditch in Union City. Mike said we missed the first round of this money, it had a short fuse on it. But there's going to be more rounds. Ed got the first e-mail when he was on vacation.

Tom Chalfant makes a motion to adjourn the meeting. Mike Wickersham second motion carried, meeting adjourned.

Signed this ^{7 th} day of September, 2021 in the Randolph County Commissioners Room, Winchester Indiana.

Thomas E. Chalfant, Chairman

Gary L. Girton, Vice Chairman

Michael D. Wickersham, Member

Edwin L. Thornburg, County Surveyor